

General Assembly 9 October 2021 via Zoom



Agenda



1. Elect representatives to count the votes
2. Approval of minutes from March 2nd, 2021
3. President's report on activities
4. Technical report
5. Treasurer's Report on financial statement to this day

Votes



6. Section's report
Topaz 14 - Nacra 15 - F16 - F18 - Nacra20 - SC1/M3

7. Approval of the 2021 report and ratification of member of the committee actions
8. Amount membership fee for 2022
- 9./10./11. President's & Committee and Sections appointments for 2022



12. Outline of 2022 calendar

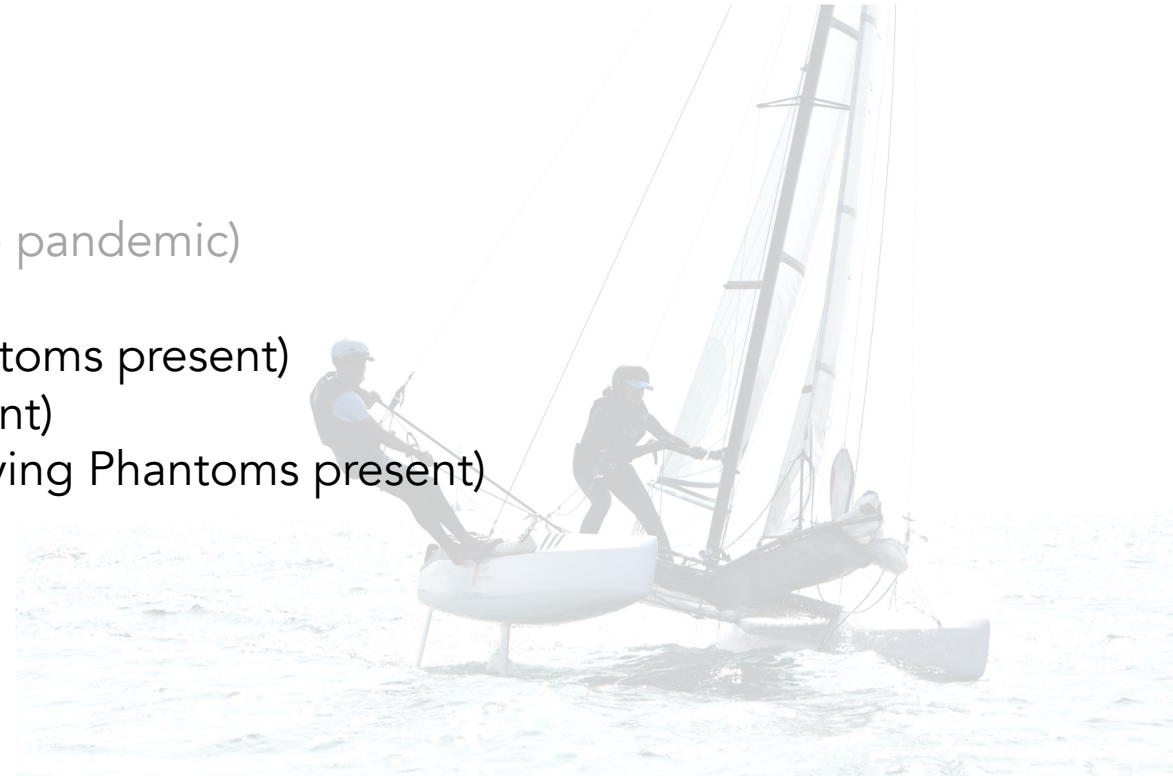
- N15 and F16 OAGs / President and Committee for Nacra 15 and F16 (SUI Sailing) Classes



3. President's report on activities

RACES in 2021

- 85 members
 - 3 members in SC3 (so few members because they switched to Nacra 15 now)
 - 30 members in Nacra 15
 - 50 members in SC1 – SC2 (34 members in F16)
 - Few clubs members
- Championship regattas
 - International Cat Weekend (CANCELLED, due to the pandemic)
 - Rietli Cat Battle (CANCELLED, due to the pandemic)
 - Open des Multicoques – 27 catamarans (Flying Phantoms present)
 - International Criterium – 32 catamarans (A-Cat present)
 - Trophée des Rentes Genevoises – 33 catamarans (Flying Phantoms present)





26 JUNE - 4 JULY 2021
nacra15
EUROPEAN CHAMPIONSHIP

The image is an aerial photograph of a sailing regatta on a large lake. In the foreground, several Nacra 15 sailboats are visible, with their white sails and hulls clearly seen. One boat in the lower right has a French flag on its sail. Further out on the lake, more sailboats are scattered, some with blue and red sails. The lake is surrounded by steep, dark green mountains. The sky is overcast with grey clouds. The text '26 JUNE - 4 JULY 2021' is in a small, white, sans-serif font. Below it, 'nacra15' is in a large, bold, white, sans-serif font. At the bottom, 'EUROPEAN CHAMPIONSHIP' is in a smaller, white, sans-serif font.

4. Technical Report

- European Championship in Silvaplana : Yorick did a great job
- N15 Swiss Championship
- Nacra 15 : have the swiss flag on both sides of the main sail please !



5. Treasurer report on financial statement to this day

Assets :

- PostFinance Account : 10'437 CHF
- Paypal account : 3'781 CHF
- Cash : 609 CHF

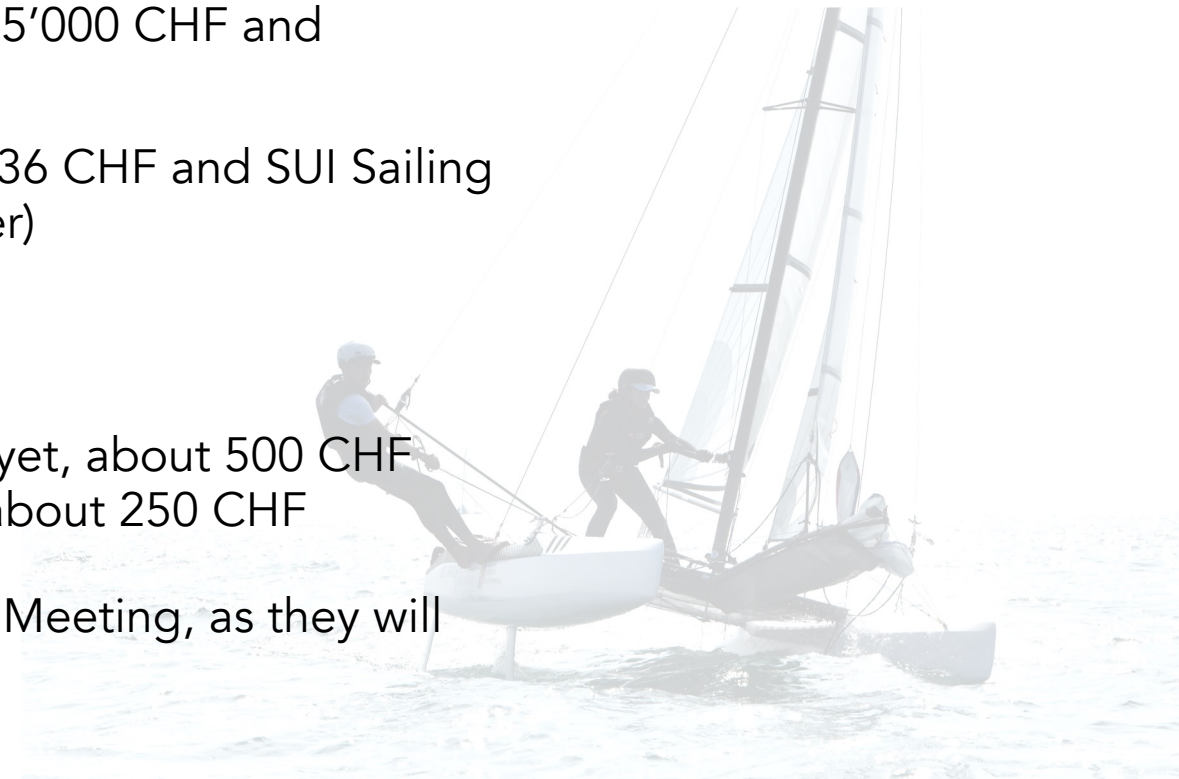
Most important revenues : N15 European Championship : 15'000 CHF and membership fees : 3'239 CHF

Most important charges : N15 Europeans Championship : 536 CHF and SUI Sailing membership fee : 400 CHF (N15, F16 and associate member)

Debt :

- International membership fees for F16 class : not known yet, about 500 CHF and some reimbursement for the N15 international fee, about 250 CHF

The accounts will be presented at an Extraordinary General Meeting, as they will be closed on 31 December.



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7. Approval of the 2021 report and ratification of member of the committee actions 8. Amount membership fee for 2022 9./10./11. President's & Committee and Sections appointments for 2022	✓ ✓ ✓
12. Outline of 2022 calendar	
N15 and F16 OAGs / President and Committee for Nacra 15 and F16 (SUI Sailing) Classes	✓

Topaz 14 REPORT

RACES National Championship - (beginning of the season impacted by COVID restrictions):

- Open des Multicoques (Geneva): 4 T14 (YCG and CNBC)
- Trophée des Rentes Genevoises (Geneva): 3 T14 (YCG)
- Bol d'Or du Lac de Joux: 2 T14 (CNBC)

A lot of youngsters from the Topaz 14 have started to race on Nacra 15 during the season. It is a pleasure to see them progress!

We remain optimistic because the YCG, CNBC, SNG and CNC have T14 !! We hope that they will take part in some regattas next year !



NACRA 15 REPORT 2021

A challenging start of the season, taking off only in June with great European Championship in Silvaplana. Exiting activity for established crews (6 races) but significant gap of pipeline in most of the fleets.

- **Number of members:** 32 / Stable vs. 2020
- **European Championship - Silvaplana:** Great Participation (51 crews), .
 - 🏆 3rd U19 Axel GRANDJEAN & Noemi FEHLMANN.
- **Swiss Open N15 Open National:** challenging wind but a great last day with 6 races. 16 Swiss crews (not enough to validate). 3 crews from France and 3 from Hungary.
 - 🏆 2nd Axel GRANDJEAN & Noemi FEHLMANN
 - 🏆 3rd Clement GUIGNARD & Marie MAZUAY
- **Italian N15 Open National:** 3 swiss crews – all of them on the podium.
- **Major 2021 events still to come:**
 - **World Championship La Grande-Motte** (October 28th – Nov 5th)
 - ISAF Youth Worlds (December) in Oman



NACRA 15 REPORT

2021 TRAINING & CLASS DEVELOPMENT INITIATIVES

Great Effort since start of the year despite COVID19 situation blocking any activity in Q1.

- 2 Spring ACVL camps with average 10 crews attending of all level
- 1 Pre-Europeans Camp in May Sponsored by Alinghi and Team Tilt
- 1 Pre-Worlds Camp in October (17th - 21st) in La Grande Motte
- 1 Winter Camp in November if attendance is confirmed



Re-activation of SST program for Nacra 15 for 2022

- *Youth Team invite for 2 crews*
- *Talent Pool opportunity for 2 additional teams*



NACRA 15 REPORT

2022 OUTLOOK (to be confirmed)

Next year program is conditioned to fleet development:

- Key International Races:

- | | | |
|-----------------------------------|----------------|--|
| • European Championship (Eurocat) | Carnac (FRA) | Apr 29 th – May 1 st |
| • Dutch Youth Regatta | Workum(NL) | May 25 th – 28 th |
| • ISAF Youth Worlds | Den Haag (NL) | July 8 th – 15 th |
| • IN15CA World Championship | Spain (t.b.c.) | 2 nd half of August |

- Key Swiss National Races:

- | | | |
|---------------------------------------|-------------|---|
| • 3 RACES Events | Lake Geneva | May, Sep, Oct |
| • 1 Swiss Champ. Open/EU Super Series | Crans (CNC) | September 17 th – 19 th |

- ACVL Training Camps (booking & deposit mandatory):

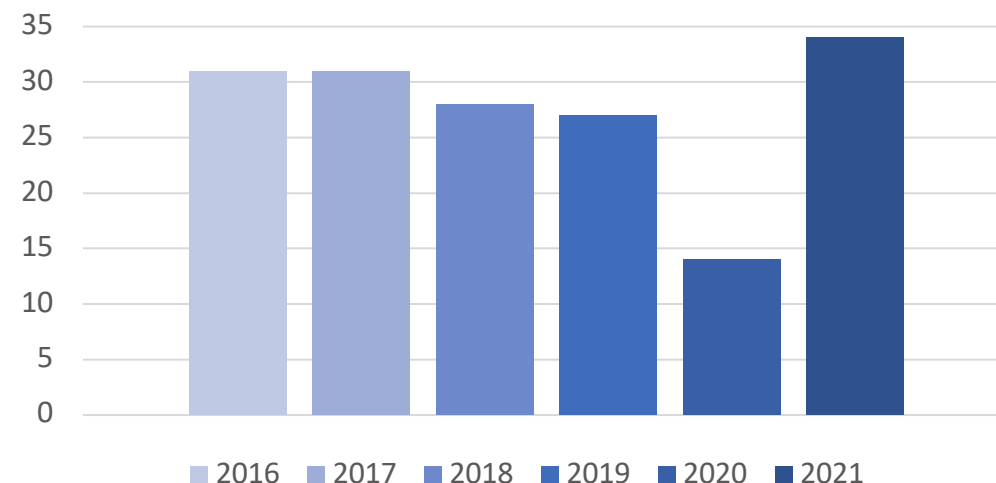
- | | | |
|---------------------------|-----------------|--|
| • Winter Camp I | La Grande Motte | February 3 rd – 6 th |
| • Winter Camp II | La Grande Motte | February 23 rd – 27 th |
| • Winter Camp III | La Grande Motte | March 17 th – 20 th |
| • Pre-Dutch Youth Regatta | Workum (NL) | May 22 nd – 24 th |
| • Pre Worlds | Spain (t.b.c.) | August 1 st – 5 th |
| • Fall Camp | La Grande Motte | November 17 th – 20 th |

F16 REPORT 2021



- **Number of members** - 34 members
- **RACES National Championship** - Three events validated (beginning of the season impacted by COVID restrictions):
 - Open des Multicoques (Geneva): 6 F16 boats
 - International Criterium (Morges): 6 F16 boats
 - Trophée des Rentes Genevoises (Geneva) / Swiss F16 National: 9 F16
- **Other regattas with F16 boats** - Genève-Rolle-Genève, Bol d'Or du Lac de Joux, F16 Summerbreeze, Duc d'Albe.
- New teams coming to F16 at YCG, CNBC still strong with 3 boats regularly sailing and other teams around Switzerland racing occasionally. Let's hope for a full season next year with less uncertainty!

Number of RACES F16 Members



F16 REPORT 2022



- **RACES National Championship** - 5 events all around Switzerland
- **Swiss F16 National** - CNC, Class Championship 17th - 19th September 2022
- **F16 World Championship in Travemunde, German** - 22nd - 31st July 2022
- **International Fee** - Increase of the fee from 15€/member to 20€/member. No increase of Swiss RACES fee, RACES will take over the increase.
- **Ballot** - Box rule change to be done to take into consideration deck sweeper. More information to come from the International Class in the next months.
- **Many other regattas in Switzerland and abroad** - Genève-Rolle-Genève, Bol d'Or du Lac de Joux, Duc d'Albe, ...
- **F16 Promotion** - Now that COVID seems less impacting events, objective is to better communicate with F16 teams to really gather at precise events!



F18 REPORT



2021

- **RACES National Championship:** Not enough members to make any National Championship, even more that F18 sailors are F16 sailors too...
- **Participation of one team at the Words Championship in Italy**
- **Three teams are registered at the St.Barth Cata-Cup in November , we hope it will take place !**

2022

- **Don't forget to pay your membership fee!**
- **Worlds 2022 : Clearwater, Florida**



Nacra 20 REPORT

2021

Nacra 20 regattas for the National Championship : 1 regattas cancelled due to the virus... Managed to participate in 5 ragattas :

- | | |
|---|--------------------|
| • Genève-Rolle-Genève, YCG, 05.06.2021 | 5 Nacra 20 present |
| • Bol d'or Mirabaud, SNG 12.06.2021 | 7 Nacra 20 present |
| • Coupe M3 vallée de Joux, CNVJ 21.08.2021 | 7 Nacra 20 present |
| • Bol d'or vallée de Joux, CNVJ 22.08.2021 | 7 Nacra 20 present |
| • International Criterium, Swiss Class Championship, VLM, Morges, 28-29.08.2021 | 7 Nacra 20 present |

Assembly of the Swiss Nacra 20 class : 21.09.2021, 19:30 at the VLM

Event with the participation of the Swiss Nacra 20 class: ~~Championnat du Monde~~ & Duc d'Albe, Hyères, 18-19 Sept. / Catagolphe Morbihan 2-3 Oct.

2022

May, Bol d'or Neuchâtel + Yvonand / June, BOM / August, Coupe M3 + Bol d'or Vallée-de-Joux – IC Morges
October, Trophée des Rentes Genevoises



SC1/M3

2021

Two regattas :

- Bol d'Or du Lac de Joux
- International Criterium

2022

Calendar will be defined at the annual dinner!



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7. Approval of the 2021 report and ratification of member of the committee actions	✓
8. Amount membership fee for 2022	✓
9./10./11. President's & Committee and Sections appointments for 2022	✓
12. Outline of 2022 calendar	
N15 and F16 OAGs / President and Committee for Nacra 15 and F16 (SUI Sailing) Classes	✓

7. Approval of the 2021 report and ratification of members of the committee's actions



8. Membership fee for 2022

Fees

For all classes we keep the same fees, such as :

- SC1 – SC2 (except for the N15s) : 50 CHF / sailor
- SC3 : 20 CHF / sailor
- RACES pays the international fee (except for the N15s)
- Nacra 15 : 20 CHF / sailor
- Nacra 15 + international fee : 57 CHF / sailor



9/10/11. Proposed committee for 2022

The proposed committee is as followed :

	Role	RACES.CH 2021	RACES.CH 2022	NACRA 15	F16
Committee	President	Carolina Metaxas		Guido Aschieri	Aurore Kerr
	Vice-President	Kristoffer Jonsson		Carolina Metaxas	Carolina Metaxas
	Secretary	Elouan Gäumann			
	Treasurer	Sylvie Baudat Lauber	Same	Same	Same
	Technical Consultant	Guillaume Labérenne			
	Communication responsible	Jessica Berthoud			
	SUI Sailing Class – F16	Aurore Kerr			
	SUI Sailing Class – N15	Guido Aschieri			
Representatives	Vice Secretary		Félix Grobet		
	Topaz 14	Clara Talabardon			
	F18	Jean-Richard Minardi	Same		
	Nacra 20	Xavier Ghostely			
	SC1/M3	Laurent Vez			
	Jauge/Measurements	Yorick Kipfel	Yorick Kipfel		A. Meunier

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- N15 and F16 OAGs / President and Committee for Nacra 15 and F16 (SUI Sailing) Classes



12. Outline of 2022 calendar

RACES 2022 CHAMPIONSHIP

Date	Location
23 – 24 April	YCSP (Cat Weekend)
21 – 22 May	Cata Alpes, France
14 – 15 May	SNG, Open des Multicoques
3 – 4 September	VLM (International Criterium)
8 – 9 October	YCG (Trophée des Rentes Genevoises)

SUI SAILING CLASSES ORDINARY GENERAL ASSEMBLY

Swiss Nacra 15 Class Association



Swiss F16 Class Association



Agenda - Nacra 15 Class Association



Swiss Nacra 15 Class Association (SN15CA) AGM

1. Approval of minutes from March 2nd, 2021
2. Financials and budget are part of RACES.ch
3. Election of 2022 SN15CA president and committee

Swiss F16 Class Association (SF16CA) AGM

1. Approval of minutes from March 2nd, 2021
2. Financials and budget are part of RACES.ch
3. Election of 2022 SF16CA president and committee

3. Election of 2022 SN15CA president and committee : proposed committee → no changes

Role	SN15 CA 2021	SN15 CA 2022
President	Guido Aschieri	
Vice-President	Carolina Metaxas	
Secretary	Elouan Gäumann	
Treasurer	Sylvie Baudat Lauber	
Technical Consultant	Guillaume Labérenne	
Communication responsible	Jessica Berthoud	

Exactly the
Same

Agenda - F16 Class Association



Swiss Nacra 15 Class Association (SN15CA) AGM

1. Approval of minutes from March 2nd, 2021
2. Financials and budget are part of RACES.ch
3. Election of 2022 SN15CA president and committee

Swiss F16 Class Association (SF16CA) AGM

1. Approval of minutes from March 2nd, 2021
2. Financials and budget are part of RACES.ch
3. Election of 2022 SF16CA president and committee

3. Election of 2022 SF16CA president and committee : proposed committee → no changes

Role	SF16 CA 2021	SF16 CA 2022
President	Aurore Kerr	Exactly the Same
Vice-President	Carolina Metaxas	
Secretary	Elouan Gäumann	
Treasurer	Sylvie Baudat Lauber	
Technical Consultant	Guillaume Labérenne	
Communication responsible	Jessica Berthoud	

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